

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0

Total Deleted Page(s) = 34
Page 3 ~ Duplicate;
Page 11 ~ b3;
Page 12 ~ b3;
Page 13 ~ b3;
Page 14 ~ b3;
Page 15 ~ b3;
Page 16 ~ b3;
Page 23 ~ b3 - 18 USC Section 2518;
Page 24 ~ b3 - 18 USC Section 2518;
Page 25 ~ b3 - 18 USC Section 2518;
Page 26 ~ b3 - 18 USC Section 2518;
Page 27 ~ b3 - 18 USC Section 2518;
Page 28 ~ b3 - 18 USC Section 2518;
Page 35 ~ b3;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3;
Page 39 ~ b3;
Page 40 ~ b3;
Page 41 ~ b3;
Page 42 ~ b3;
Page 43 ~ b3;
Page 44 ~ b3;
Page 45 ~ b3;
Page 46 ~ b3;
Page 47 ~ b3;
Page 48 ~ b3;
Page 49 ~ b3;
Page 50 ~ b3;
Page 51 ~ b3;
Page 52 ~ b3;
Page 53 ~ b3;
Page 54 ~ b3;
Page 56 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Memorandum



To : SAC, DIV. II (183A-2827) (SUB N Date 9/14/82

From : SA [redacted] (#M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
86-52 QUEENS BOULEVARD,
ELMHURST, NEW YORK;
VINCENT GULINO, PRESIDENT;
HENRY FINIGUERRA, SECRETARY-TREASURER;
JULIUS BERNSTEIN, aka
"Spike"
RICO
(OO: NY)

b3
b6
b7C

PURPOSE:

Authority is requested to place pen registers on
telephone numbers [redacted];
[redacted]

SYNOPSIS OF INVESTIGATION:

VINCENT GULINO, HENRY FINIGUERRA, FRANK R. D'APOLITO
and [redacted] are presently planning and committing the
offenses of Loansharking and Labor Racketeering (Hobbs Act-Extortion)
at the offices of Local 157, 86-52 Queens Boulevard, Elmhurst,
New York. An application for Misur Title III coverage has been
completed by writer and AUSA [redacted] SDNY, has recommended
that it be immediately forwarded for authorization.

Toll records have been subpoenaed and [redacted] telephone
numbers are presently being identified.

DJS:mr
62

cmw
cmw-6

Requerido
numero 183A-2876
subs

Attached ASAC R/S

183A-2827 Sub N-2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1982	
FBI - NEW YORK	

NY 183A-2827 (SUB N)

OBJECTIVES OF PEN REGISTERS:

b3

A pen register will be extremely valuable in obtaining probable cause for Tesur coverage at the [redacted]

[redacted] and will also aid in the Misur coverage at [redacted]

 Supervisor Recommendation:

Installation required ASAP for concurrent operation of Misur at location.

2. SAC Recommendation:

9/21/82

ADIC LASTER	✓	M-5
DADIC WALTON	-	M-6
SAC WELLS, I	-	M-7
SAC SHEER, II	-	M-8
SAC GRAY, III	-	BQ-3
SAC MC GORTY, IV	-	BQ-4
ASAC	[Redacted]	BQ-5
ASAC	[Redacted]	BQ-6
ASAC	[Redacted]	NR-5
SPM	[Redacted]	NR-6
SPM	[Redacted]	(LIOC)
CS	[Redacted]	(Hauppauge)
CS	[Redacted]	b6 b7C

Pens are not available. Pick out most active phone based on review of pens. If minor indicates T-3 warranted on other phones, we will do it.
Coordinate with

ASAC [Redacted]
DIV. II (OC)

FJ

~~✓~~ d
SV0808 2731920

PP HQ NY

DE SV

P 301920Z SEPT 82

FM SAVANNAH

TO DIRECTOR, FBI PRIORITY

ATTENTION SPECIAL AGENT TRANSFERS AND TRAFFIC MANAGEMENT
UNIT, ROOM 6011, FBI HEADQUARTERS

FBI NEW YORK PRIORITY

ATTENTION DAD [REDACTED] WALTON AND ASAC [REDACTED]

BT

UNCLAS

ORGANIZED CRIME PROGRAM - NEW YORK DIVISION, PERSONNEL MATTER.

REBUTEL 9/30/82.

SA [REDACTED] WILL DEPART BRUNSWICK, GEORGIA VIA
ATLANTIC SOUTHEAST AIRLINES, ON OCTOBER 4, 1982, AT 6:30 A.M.,
WITH CHANGE-OVER IN ATLANTA, GEORGIA, AND WILL ARRIVE LGA, NYC,
ABOARD EASTERN NO. 102, AT 10:58 A.M.

SA [REDACTED] WILL REPLACE SA [REDACTED] ON OR
ABOUT NOVEMBER 1, 1982, AND ITINERARY WILL BE FURNISHED BUREAU
AND NEW YORK PRIOR TO HIS DEPARTURE.

BT

b6
b7C

Admin.
183A-2827 Sub N-3
Dr Dr

efj



VZCZCWFO 333

DD. WFO NY

DT MF 3333 073015Z

ZNR UUUUU

E 333154Z SEP 72

FM "WASHINGTON" FIELD

TO DIRECTOR, FBI ROUTINE

ATTN: SPECIAL AGENT TRANSFERS AND TRAFFIC MANAGEMENT
UNIT

ADIC, NEW YORK

ET

UNCLAS

ORGANIZED CRIME PROGRAM, NEW YORK DIVISION, PERSONNEL MATTER.

RE BUTLER TO BALTIMORE AND OTHER OFFICES, SEPTEMBER 30,
1972.

SA [redacted] WILL DEPART WFO VIA BUCAP

ON SUNDAY AFTERNOON, OCTOBER 3, 1972, AND WILL STAY AT

EDOTHREE'S RESIDENCE, [redacted] NY

WYDE PARK, NEW YORK, [redacted]. HE WILL REPORT TO
NEW YORK OFFICE AT 7:15 OCTOBER 4, 1972.

b6
b7c

ET

3333

NNNN

gj

A-SAC
Supr
DPA

1834-2827 Subn-4

Dr Dr

COOPE4 2732159Z

PP HQ NY

DE CO

P 30 2159Z SEP 82

FM COLUMBIA

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

PT

UNCLAS

ATTENTION: SPECIAL AGENT TRANSFERS AND TRAFFIC MANAGEMENT UNIT,
ROOM 6011.

ATTENTION: ASAC [redacted].

ORGANIZED CRIME PROGRAM - NEW YORK DIVISION, PERSONNEL MATTER.

REBUTEL, SEPT. 30, 1982, AND COTELCALL TO NY, SEPT. 30, 1982.

TRAVEL ITINERARY OF SA [redacted], COLUMBIA DIVISION,
IS AS FOLLOWS:

DEPART COLUMBIA METROPOLITAN AIRPORT VIA EASTERN AIRLINES
FLIGHT 370 TO ARRIVE NEWARK, 9:41 A.M., EASTERN FLIGHT 350, OCT. 4,
1982.

BT

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Adm

1834-2827 Sub N-5
on on

Sgt [redacted]
[redacted] [redacted]

6/

Memorandum



To : SAC, 183 A 2827 Sub N

Date 10.6.82

From : S/A [redacted]

Subject : [redacted], et. al.

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Attached are 2 copies each of the Application for an Order authorizing the interception of oral communications at [redacted]

the order and a supporting Affidavit.

183a-2827-Sub N-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1982	
FBI - NEW YORK	

[Handwritten signatures and initials over the stamp]

AFFIDAVIT OF PERSONAL SERVICE

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS

being duly sworn,
deposes and says that he is employed in the office of _____
United States Attorney for
the Southern District of New York, attorney for the _____
herein.

That on the _____ day of _____, 19_____, he did serve a true copy of
the hereto annexed _____
on the office of _____
attorney for the _____ herein, located at _____

Borough of _____, City of New York, by leaving a true copy of the same with
the person in charge of said office, there being no one present who was authorized to give an admission
of service.

Sworn to before me this
day of _____, 19_____

AFFIDAVIT OF MAILING

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS

being duly sworn,
deposes and says that he is employed in the office of the United States Attorney for the Southern
District of New York.

That on the _____ day of _____, 19_____, he served a copy of the within
by placing the same in a properly franked envelope addressed to: _____

And deponent further says that he sealed the said envelope and placed the same in the mail chute
drop for mailing in One St. Andrews Plaza, Borough of Manhattan, City of New York 10007.

Sworn to before me this
day of _____, 19_____

Memorandum



To : ALL M-5 AGENTS (183A-2827 SUB N) Date 10. 4.82

From : SA [redacted] (M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
OO: NY

b6
b7C

STEPS TO BE TAKEN IN MONITORING MICROPHONE SURVEILLANCE (MISUR) INCLUDING THE PROPER METHOD FOR IDENTIFYING & HANDLING RECORDED TAPE REELS

I. REEL-TO-REEL TAPES: THE FOLLOWING IDENTIFYING INFORMATION MUST BE SET FORTH PRIOR TO PLACING REEL ON MACHINE:

A. ON LEADER, in black ballpoint pen ink only, print the following information:

1. S.D.N.Y. #
2. Date of Interception
3. Shift
4. Reel Number
5. Whether "original" or "duplicate"
6. Monitoring Agents' initials

① - 183A-2827 (Sub N)

1 - Plant
1 - Supv. #M-5

DJS:mr

183a-2827 Sub N-9

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1982	
FBI - NEW YORK	

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS (CONTINUED)

B. ON WHITE ADHESIVE STICKERS and ON REEL BOX, print the following information:

1. E.D.N.Y.
2. Date of Interception
3. Shift
4. Reel Number
5. Whether "original" or "duplicate"
6. Monitoring Agent's names

II. TECH LOG: WHEN AGENT GOES ON DUTY, HE MUST SET FORTH THE FOLLOWING INFORMATION IN BLACK FELT-TIP PEN ONLY ON TECH LOGS:

1. UNDER "FOOTAGE": Note footage on tape counter (should be set at 000 as you have placed new tape on machine)
2. UNDER "TIME ON": Note time of day you (SA) went "on duty."
3. UNDER "SUMMARY": Print your name, set forth your initials and state, "ON DUTY - SURVEILLANCE INSTITUTED."

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

NOTE: Steps one (1) through three (3) above are followed when the monitoring agent goes off duty EXCEPT that under the SUMMARY HEADING on the tech log you would note, "SURVEILLANCE DISCONTINUED - OFF DUTY". You must note the time and footage.

4. NEXT TO "REEL": List the correct reel number
5. NEXT TO "DATE": List date of monitoring
6. NEXT TO "AGENTS": Names of monitoring agents
7. NEXT TO "SDNY": Set forth proper SDNY number with appropriate "A" (living room) or "B" (bedroom) notation.
8. NEXT TO "PAGE": Proper page number
9. IN UPPER RIGHT-HAND CORNER: To serve as a "key," print out the abbreviations of the main subjects/targets on the first page only. You should add new abbreviations on subsequent pages in this fashion if you overhear individual not listed on first page's key.
** ALL INDIVIDUALS OVERHEARD
MUST BE LISTED.*
10. ON FIRST PAGE OF YOUR TECH LOG, SET FORTH SHIFT (8-4, 4-12, 12-8)

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

(I) When reel-to-reel tape is installed in machine:

1. Set footage to "0000" and so note it in log.
2. Note "time on" and so note it in log.
3. Under "summary," state, "BEGIN REEL (list number of reel) - SURVEILLANCE INSTITUTE."
4. Tape should have already been properly identified in accordance with page one, step one (I) instructions.

(II) When reel-to-reel tape ends or your shift ends:

1. Note footage on counter and set out in log.
2. Note "time off" and set out in log.
3. State under "summary," "SURVEILLANCE DISCONTINUED - END REEL (list reel number), CHANGE TO REEL (number). OR SURVEILLANCE DISCONTINUED - (YOUR NAME) OFF DUTY.
4. Rewind the original reel and place the original reel back in its box, seal it with evidence tape and write name & initials of all monitoring agents and date across tape and onto the box. Place the boxed reel.

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

in the FD-504 and seal the FD-504 in the same
fashion that the original tape box was sealed.

TO FURTHER ASSURE PROPER LEGAL CHAIN OF CUSTODY
IS MAINTAINED, print the following information
on the FD-504:

2827 Sub N

b3

- {a} New York file number, "NY 183A-~~XXXX~~"
- {b} Name of case agent
- {c} Name of agents supervising interceptions
- {d} Check "court order authorizing interception" and
after "(T-III)" set out the SDNY number (____).
- (e) Note the date and period of interception contained
in reel (____) which should correspond
with tech log times.
- (f) List the place of interception (____)
- (g) List the names of all persons overheard by true
first and last name, if known, or by alias. If you
only know the first or last names, list part of the
name known with appropriate use of First Name Unknown
(FNU) or Last Name Unknown (LNU). (e.g. Frank LNU or
FNU Jones)
- (h) List the reel number that is enclosed
- (i) Then sign under "accepted custody" setting forth
date and time you did so and list the reason as
"evidence". You will execute the "released
custody" section in the same fashion when the
tape is picked up at the end of your shift.

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

(III) PREPARING ORIGINAL TECH LOG FOR SUBMISSION TO FILE:

1. Initial all pages of tech log that you wrote on.
2. Review tech log so that you may prepare a STATISTICAL ANALYSIS SHEET (used for reports to AUSA and JUDGEZ).
3. The STATISTICAL ANALYSIS SHEET form must indicate the following:
 - (1) S.D.N.Y. ~~████████~~
 - (2) Reel Number(s)
 - (3) Date of Interception & Shift
 - (4) Monitoring Agents
 - (5) Persons Overheard (list true first and last name if known, or by alias. If first or last name unknown, set forth as "FNU" or "LNU")
 - (6) Total Number of Pertinent Interceptions
 - (7) Brief Summary of Pertinent Interceptions
 - (8) Total Number of Interceptions

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

- (9) Total Number of One Minute Interception
- (10) Total Number of Two Minute Interception
- (11) Total Number of Three Minutes Interception
- (12) Total Number of Four Minutes Interception
- (13) Total Number of Other Interceptions.

- 4. This S.A.S. should be attached by paper clip to the top page tech log sheet.
- 5. The STATISTICAL ANALYSIS SHEET does not go into the FD-504. However, once you have completed it you may initial each tech log page utilized.

(IV) When turning tape machine "on" and "off":

- 1. Be sure to note "time on" in log.
- 2. Be sure to BRIEFLY SUMMARIZE ALL CONVERSATIONS INTERCEPTED (REGARDLESS OF WHETHER YOU "TURN OFF" AND STATE "NON-PERTINENT" inasmuch as what appears non-pertinent at time of interception may later be deemed pertinent. Therefore, do not simply listen and state "non-pertinent" without setting forth indication of why you feel it is non-pertinent).

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

3. Keep in mind you must set forth under "summary" heading, reasons for turning machine on and off.
4. Indicate pertinent conversations by use of large asterisk (*) in the "time off" column.

(V) When agents assigned to a shift rotate in the monitoring of the wire (e.g., three agents assigned and two monitor with the third "swing" agent relieving one of the other two monitoring agents) this may be noted in the tech log (e.g., "12:02 AM SA [redacted] - SA [redacted] n").

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(VI) If machine malfunctions and cannot record when a conversation is intercepted, you should make a good faith attempt to:

- (a) keep a contemporaneous handwritten recording which is as near to a verbatim transcript as is possible under the circumstances of the interception.

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

At the time that the machine is operational, you should end your handwritten summary and note the reason for the handwritten summary (machine malfunction - unable to record) and then note that the above summary contains the conversations overheard during the periods listed.

3504 (3-2-77)

CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING
AGENT SUPERVISING INTERCEPTION

File # 3A-1a-

CASE AGENT NAME

 COURT ORDER AUTHORIZING INTERCEPTION INDIVIDUAL GIVING CONSENT (CONSENSUAL)INTERCEPTION: 6/12/81 8⁴⁰A - 10⁴⁰A
Date Time

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

(LIST BY TRUE NAME +/OR ALIAS
+/OR NICKNAME)

Sam Goody

Joseph (HNU)

Frankie Smith

Accepted Custody	Date
<u>ONE OF AGENTS WHO MONITORED THIS REEL ACCEPTS CUSTODY</u>	
EVIDENCE	6/12/81
ADMINISTRATIVE AGENT	
ADMINISTRATIVE	6/12/81

Signature _____

Date _____

Signature _____

Signature _____ SAME AGENT

WHO TAKES

CUSTODY, SELLS
INITIALS TAPE

Nature _____

Son _____

Signature _____

(THU)

SDNY NUMBER 00

LOCATION OVERHEARS
CONDUCTED AT

REEL #

SAMPLE

Time	Released Custody	Date
10 ⁴⁰ A	SAME AGENT WHO ACCEPTS CUSTODY ADMINISTRATIVE	6/12/81
11 ¹⁵ A	SAME AGENT WHO ACCEPTS CUSTODY Turned Over To Storage	6/12/81

D E N C E N T I E V I D E N C E E

OF INVESTIGATION
FBI, WASHINGTON, D. C.FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDER

DO NOT MAIL ON THIS SIDE OF TAPE.
INITIALS MUST CROSS TAPE AND ENVELOPE

ON REEL TO REEL
TAPE LEADER

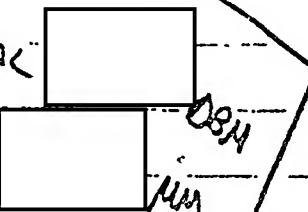
SONY 001

6/12/81

8⁰⁰-4⁰⁰

REEL #1

ORIGINAL



b6
b7c

YBM

(5)

SONY #001

6/12/81

8⁰⁰ - 4⁰⁰

Reel #1

ORIGINAL (or DUPLICATE)

[REEL BOX]
JBM
MM

FOR REEL
TO REEL
TAPES

b6
b7C

NOTE: Some information
on reel label,
reel box and
reel leader
(next page).

REEL TAPE
BOX

SONY 001

6/12/81

8⁰⁰ - 4⁰⁰

REEL #1

ORIGINAL



JBM

EVIDENCE

F.B.I.

EVIDENCE

F.B.I.

AMREX
Professional Audio Tape

x Airtel

11/8/82

TO: DIRECTOR
(ATTN: ADIC, CID, DIV. 6)

FROM: ADIC, NEW YORK (183A-2827) (P) (M-5)

SUBJECT: [REDACTED]

b3

RICO
(OO: NY)

10/6/82. ReNYairtel to Bureau, 10/23/82, and NYtel to Bureau,

On [REDACTED] an order directing installation of electronic interception devices in the premises of [REDACTED] was signed in the EDNY. [REDACTED]

The above order expired on [REDACTED] NY has continued surveillance at the location and determined that this [REDACTED] therefore, any attempt to renew probable cause is considered impractical. Although the investigation targeted [REDACTED] and FRANK D'APOLITO it is considered unlikely that evidence supporting prosecution of these two LCN members will be obtained through ordinary investigative means.

b6
b7C

3-Bureau
3-New York

(1-NY 183-2827 Sub N)
(1-Chief, Special Operations)

WFS:mr
(7)

MJM
MM-5

183a-2827 sub N-10

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1982	
FBI - NEW YORK	

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NY 183A-2827

New York will continue to pursue this matter to the indictment of the named subjects and union. Our inability to penetrate this locking system to install Title III devices has seriously impeded this investigation and, for all practical purposes, made a definitive and successful prosecution of the suspected LCN backing of this union improbable.

Memorandum



To : SAC (183A-2255)(P)

Date 2/9/82

From : SA [redacted] (M-5)

Subject : [redacted]

ET AL
CRIMINAL INFLUENCE IN THE
HOTEL AND RESTAURANT INDUSTRY

Authorization is requested to monitor anticipated telephone conversations between [redacted] and X JULIUS BERNSTEIN and VINCENT GULINO and/or their agents.

[redacted] of the San Remo West Restaurant and for approximately 1 year have been forwarding dues monies for fictitious employees to GULINO, President of Journeymen's and Production Allied Services of America and Canada International Union Local 157 in violation of Title 29 USC, Section 186. BERNSTEIN is believed to be the middle-man in the payment scheme.

On 2/9/82, a request will be made of [redacted] and/or [redacted] to telephone Local 157 and/or BERNSTEIN for the purpose of recording incriminating conversations in reference to the ongoing Taft-Hartley violations.

AUSA [redacted] on 2/8/82 advised that the issue of entrapment is not applicable in the instant matter and concurs with the use of the above described investigative method.

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OK
2/9/82 183A-2255-153
SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW YORK

1-66 II-12
1-m-5

DJS:cal
Confirm AUSA opinion
via letter

183A-2255-Sub 7-11
2/9/82 183A-2255-153
SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW YORK

FBI/DOJ

26 Federal Plaza
New York, New York 10278
February 23, 1982

Honorable John S. Martin, Jr.
United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, New York 10278

Attention: Assistant United States Attorney (AUSA)

Re: [redacted]

Dear Sir:

This letter is in confirmation of conversations between AUSA [redacted] and Supervisor [redacted] and Special Agents (SAs) [redacted] and [redacted] [redacted] on January 26 and February 10, 1982 wherein the following issues were resolved:

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Utilization of electronic surveillance equipment by [redacted] also known as [redacted] and [redacted] of San Remo West Restaurant in conversations with Vincent Gulino, President of Local 157, Julius Bernstein and/or their agents on the topic of payments for labor peace does not constitute entrapment. AUSA [redacted] concurs in the use of this investigative technique to gather evidence in the instant matter under investigation.

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The Southern District of New York (SDNY) would be interested in the prosecution of Taft-Hartley violations on the part of the aforementioned subjects and [redacted] [redacted] of the San Remo West Restaurant, as well as other restauranteurs under contract with Local 157 in violation of Title 29, Section 186.

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

183-2255-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1982	
FBI - NEW YORK	

2 - Bureau
1 - New York (183-2255)

DJS:cal
(3)

183-2255-1